

COMMITTEE ON PARKS, COMMUNITY SERVICES AND INTERGOVERNMENTAL AFFAIRS

**Voting Members:** 

Heidi Tsuneyoshi, Chair Ann H. Kobayashi, Vice Chair Brandon J.C. Elefante Kymberly Marcos Pine

RECESSED TO: Immediately following the Committee on Business, Economic Development and Tourism.

# **AGENDA**

REGULAR MEETING COMMITTEE MEETING ROOM TUESDAY, JANUARY 21, 2020 9:00 A.M.

## **SPEAKER REGISTRATION**

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3826 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-9230.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <a href="http://www.honolulu.gov/ccl-testimony-form.html">http://www.honolulu.gov/ccl-testimony-form.html</a> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, will be available to the public on both the City Council's pilot website: <a href="https://www.honolulucitycouncil.com">www.honolulucitycouncil.com</a> as well as the City's legacy DocuShare Website.

# MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-9230 or send an email to sherry.arca@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <a href="http://olelo.granicus.com/MediaPlayer.php?publishid=92">www.honolulucitycouncil.com</a> and <a href="http://olelo.granicus.com/MediaPlayer.php?publishid=92">http://olelo.granicus.com/MediaPlayer.php?publishid=92</a>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting at <a href="http://www.honolulucitycouncil.tv/">http://www.honolulucitycouncil.tv/</a>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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## FOR ACTION

- 1. RESOLUTION 19-321 ACCEPTANCE OF GIFT (DPR). Accepting a gift to the City from Koko Head Potters, valued at \$4,822 of a Pargon Kiln which will be used at Koko Head District Park. (Transmitted by Communication D-786[2019])
- RESOLUTION 20-9 ACCEPTANCE OF GIFT (DPR). Accepting a gift to the City from Kaho'omiki, valued at \$15,000 for a large scale decorative mural at Old Stadium Park. (Transmitted by Communication D-27)
- 3. <u>RESOLUTION 19-333</u> ADDITIONAL PARK RANGER. Urging the City Administration to create additional park ranger positions and expand the City's park ranger program island-wide.
- RESOLUTION 19-178 RENAMING THOMAS SQUARE. Renaming Thomas Square to King Kamehameha III at Thomas Square. (Committee postponed action on 08/20/19)
- 5. RESOLUTION 20-11 CANOE HALAU AT HALEIWA BEACH PARK MAUKA. Urging the City Administration to construct a canoe halau at Haleiwa Beach Park Mauka.
- 6. RESOLUTION 20-12 SUPPORTING WOMEN'S EQUALITY IN SURFING. Urging the City Department of Parks and Recreation and the State Department of Land and Natural Resources to adopt new rules relating to City and State permits issued to surfing contest promoters to ensure gender equity for all competitive surfing events held on the North Shore of Oahu.
- 7. <u>BILL 59 (2019), CD1, FD1</u> **RELATING TO ANIMALS.** Amending certain provisions relating dogs and cats. (Bill passed second reading and public hearing held on 12/04/19)
  - PROPOSED CD2 TO BILL 59 (2019), CD1, FD1 (Submitted by Councilmember Kobayashi) The CD2 (OCS2020-0062/1/15/2020 3:58PM) makes the following amendments:
  - A. Removes references to "the animal control contractor" as a registry that an owner must provide to and maintain with microchip identification information for either a dog or a cat.

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- B. Establishes the maximum age of a dog that is exempted from the provisions of the new article at three months old.
- C. Adds exemptions from the provisions of the new article for both a dog that is in quarantine and a dog that is brought into the City for the exclusive purpose of entering a dog show or exhibition.
- D. Shortens the required holding period for dogs and cats from at least nine days to at least five days.
- E. Provides that if either a dog or cat is redeemed by its owner within 24 hours of physical possession by the animal control contractor, the animal control contractor will waive any impoundment fees.
- F. Increases the leash length from four feet to six feet that a "dangerous dog" must be kept on when outside the premises of an owner who has committed the offense of negligent failure to control a dangerous dog.
- G. Specifies that this ordinance will take effect on July 1, 2020.
- H. Makes miscellaneous formatting, technical, and nonsubstantive amendments.

#### FOR DISCUSSION

8. UPDATE ON THE CITY'S PROCESS FOR SELECTING VENDORS FOR THE UPCOMING TOWING CONTRACT.

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# 9. BRIEFING ON THE USAGE OF LIMITED PURPOSE MONIES RELATED TO THE TRANSFER OF KAKAAKO MAKAI AND MAUKA PARK LAND TO THE CITY.

#### Related communication:

CC-405(2019)

Objection to Department Communication 810, Relating to the Approval and Expenditure of Limited Purpose Monies for the Dedication and Transfer of Kaa'ako Makai Properties and the Kaka'ako Mauka Properties in Two Phases in Accordance with the Terms of the Land Transfer Agreement Between Hawai'i Community Development Authority and the City and County of Honolulu for Kaka'ako Makai Properties.

HEIDI TSUNEYOSHI, Chair Committee on Parks, Community Services and Intergovernmental Affairs